

**REGULAR MEETING
GOVERNMENTAL AFFAIRS COMMITTEE
May 8, 2008 – 4:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Roll call and Call to Order - Chairperson Boivin called meeting to order at 4:05 p.m. Roll Call was taken with a quorum present. MEMBERS PRESENT: Laurie Boivin, Kathy Kaquatosh, Regina Washinawatok, Ben Kaquatosh, Jeremy Weso (4:08). MEMBERS ABSENT: Sabrina Koon (excused) and Susan Waukau (excused).

2. Moment of Silence –

A moment of Silence was observed.

3. Approval of Minutes dated April 10, 2008 –

Motion made by Kathy Kaquatosh to approve the minutes dated April 10, 2008. Second was made by Ben Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 2-for, 0-opposed, 2-abstentions (Washinawatok and Weso neither were at that meeting.), 2-absent (Koon, Waukau).

4. Ordinance 82-10 Menominee Tribal Preference –

There were no attorneys present at the meeting, but Jeremy handed out a document that he did give a brief description on. The committee discussed a few things that concerned them about Ordinance 82-10.

Motion made by Jeremy Weso to table Ordinance 82-10 Menominee Tribal Preference. Second was made by Regina Washinawatok. All those in favor of the motion signify by saying aye. Motion carried: 4-for, 0-opposed, 0-abstentions, 2-absent (Koon, Waukau).

5. Monthly Reports –

There was some discussion on the reports as the committee went over them. No action was made on any of the reports.

Motion made by Ben Kaquatosh to approve the monthly reports from Menominee Tribal News, Enrollment, Maintenance, Property Management & Acquisition and Information & Technology. Second was made by Kathy Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 4-for, 0-opposed, 0-abstentions, 2-absent (Koon, Waukau).

6. Other Business –

Kathy Kaquatosh asked about the workman's compensation item that was on the agenda a few months ago. Chairperson Boivin asked to get a copy of the workman's compensation policy after Dan Maine made changes to it per the committee and bring it to the next meeting. Jeremy gave an update on the flowchart that he added commission on aging under the Health & Family committee. Chairperson Boivin gave a brief update on all the motions that went to the Menominee Tribal Legislature on May 1, 2008.

7. Adjournment –

Motion made by Ben Kaquatosh/ Kathy Kaquatosh to adjourn the meeting.

Meeting adjourned at 5:03 p.m.

Respectfully submitted by,

Lisa Caldwell Recorder/Transcriber
Chairman's Office